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**Public Health**  
Prevent Promote Protect

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Douglas County Health Department

Notice of Meeting  
Douglas County Board of Health  
February 8th, 2016  
5:30 PM  
Location of Meeting:  
Douglas County Health Department  
1250 E. US Hwy 36, Tuscola, IL. 61953

Agenda

1. Review and approval of agenda
2. Approval of January meeting minutes.
3. Review and approval of February bills submitted for payment and financials.
4. Old Business
  - Flooring Bids (Motion)
5. New Business
  - Budget presentation
  - Mortgage presentation
  - Foundation discussion
  - Strategic planning Staff and Board
6. Other Business
7. Questions from the press or visitors
8. Next Meeting: **March 21st, 2016, 5:30 PM**
9. Adjourn